

CALIFORNIA POLYTECHNIC STATE UNIVERSITY
San Luis Obispo, California 93407
ACADEMIC SENATE
805.756.1258

MINUTES OF
The Executive Committee of the Academic Senate
Tuesday, May 12, 2009
01-409, 3:10 to 5:00 p.m.

- I. Minutes: The minutes for the April 28, 2009 meeting were approved as presented.
- II. Communications and Announcements: none.
- III. Regular Reports:
 - A. Academic Senate Chair: Soares, with the Executive Committee members' approval, is considering a statement on the Academic Senate's positions concerning the COE and CSM merger.
 - B. President's Office: Howard-Greene reported that the CSU Board of Trustees is contemplating a 10% fee increase for all students, while ballot measures C, D, and E have a potential budget impact of \$7.5 million.
 - C. Provost: none.
 - D. Statewide Senate: Foroohar reported on three resolutions that need follow up. Resolution on concerns related to the migrations of regular state-supported courses to self-supporting special sessions during times of budget constraints, resolution in support for campus guideline and policies on consultation and shared governance regarding academic reorganization, and resolution on faculty control over course capacity and mode of instruction decisions. LoCascio added that Trustee Melinda Guzman, and Benjamin Quillian, Executive Vice Chancellor, CFO reported on the budget during a period of great uncertainty.
 - E. CFA Campus President: none.
 - F. ASI Representative: Kramer announced the 2009-2010 ASI President, Kelly Griggs, the potential for Cal Poly to join California State Student Association (CSSA), and the campaign to make students aware of the special elections coming up.
 - G. Caucus Chairs: none.
 - H. Other: none.
- IV. Consent Agenda: none.
- V. Business Item(s):

- A. Approval of caucus-elected academic senators: Due to lack of time, this item was not addressed.
 - B. Receipt of caucus chair names for 2009-2010: Due to lack of time, this item was not addressed.
 - C. Recommendations to General Education committees for 2009-2010: Due to lack of time, this item was not addressed.
 - D. Resolution on Mergers and/or Reorganizations of Academic Programs: Due to lack of time, this item was not addressed.
 - E. Resolution on Research and Professional Development at Cal Poly (Research and Professional Development Committee): Kurfess presented this resolution, which addresses several ways to improve professional development at Cal Poly such as best practices in balancing teaching with research, scholarship, and creative activities and the use of effective computer-based tools to facilitate collaboration across colleges. M/S/P to table the resolution to the May 19, 2009 meeting.
 - F. Resolution on Retention, Promotion, and Tenure Focus Group Report: Due to lack of time, this item was not addressed.
 - G. Resolution on Sustainability Learning Objectives: Due to lack of time, this item was not addressed.
 - H. Appointments to Academic Senate committees for 2009-2010: Due to lack of time, this item was not addressed.
 - I. Appointment to University committees for 2009-2010: Due to lack of time, this item was not addressed.
- VI. Discussion Item(s):
- A. Topic for Senate's fall retreat 2009: Due to lack of time, this item was not addressed.
 - B. Excusable reasons for missing class: Due to lack of time, this item was not addressed.

The meeting was adjourned at 5:02 p.m.

Submitted by

Gladys Gregory
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Academic Senate